AGENDA CITY OF NEWTON CITY COUNCIL REGULAR MEETING JANUARY 21, 2004 - 7:30 PM

- 1. Call to Order.
- 2. Opening Council Member Gaither.
- 3. Approval of minutes of the January 6, 2004 regular meeting and January 21, 2004 Closed Session.
- 4. Consideration of approval of Consent Agenda items.
 - A. Tax release.
 - B. <u>Consideration of approval of annual Fire Department membership roster and department certification.</u>
 - C. Consideration of budget amendment for purchase of camera and recorder for the Police Narcotics Division and for undercover expenses.
 - D. Consideration of approval of revised WPCOG Charter and By-laws to amend the Policy Board membership to enable them to pursue designation as an Economic Development District.
- 5. <u>Public Hearings:</u>
 - A. Consideration of amendment to 1995 NC Hwy. #I0 West Land Development Plan.
 - B. Rezoning Application #2003-04 Dale and Rebeka Lafone.
- 6. Old Business:
 - A. <u>Consideration of appointing Jeff Barbour to fill vacancy on the Board of Adjustment instead of serving as an alternate member.</u>
 - B. Other.
- 7. <u>New Business:</u>
 - A. <u>Consideration of approval of municipal agreement with NCDOT Project U-2404</u> (Eastern Loop).
 - B. Discussion regarding Eastern Loop water/sewer/electric relocation project.
 - C. Consideration of budget amendment to convert 4kV to 24kV at Abernethy Methodist Church.
 - D. <u>Discussion regarding NCDOT signalization relocation of power poles.</u>
 - E. <u>Consideration of bids on Conover sewer line project.</u>
 - F. Appointments of Council members to WPCOG Policy Board.
 - G. Other.
- 8. <u>City Manager=s report.</u>
 - A. Update on cemetery project.
- 9. Questions from Mayor and Council.
- 10. Closed session to discuss location/expansion of business or industry (G.S. 143-318.11(a).
- 11. Adjourn meeting until 8:30 AM on Thursday, January 29, 2004 at the office of Mullinax and Williams located at 22 S. Main Avenue, 3rd Floor, in Newton. The public is invited to attend.

CITIZENS WANTING TO SPEAK ON AN AGENDA ITEM MUST SIGN IN WITH THE CITY CLERK PRIOR TO THE MEETING. IF YOU WANT TO ADDRESS THE COUNCIL ON OTHER ITEMS, YOU MUST MAKE ARRANGEMENTS PRIOR TO THE NEXT MEETING. IF YOU WANT TO BE PLACED ON THE AGENDA, YOU MUST CONTACT THE CITY MANAGER AT LEAST SEVEN WORKING DAYS BEFORE THE NEXT MEETING.

The City of Newton does not discriminate on the basis of disability in the provision of its services as charged by the City Council of the City of Newton. All meetings are held in accessible facilities. Any person with a disability needing special accommodations should contact Glenn J. Pattishall, ADA Coordinator, at least 48 hours prior to the scheduled meeting.